

Agenda  
Village of Roaming Shores Council  
February 15, 2022 – 7:00 PM

Call To Order

Invocation/Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: *January 18, 2022 and February 1, 2022*

Visitor's Comments:

Mayor's Report: *Jennie D'Amicone*

Treasurer's Report: *Kerri Philips*

Village Administrator Report: *Duane Helms*

Police Chief's Report: *Chief Will Roskos*

Solicitor's Report: *Kyle Smith*

Rome Rock Association Liaison Report: *Cheryl Fain*

Committee Reports

Planning

Finance/Audit/Budget committee

Utility/Lake Dam Stormwater

Personnel

Safety/SCAD/Roads/Records

Old Business:

- Morningstar/Flame Lake Project
- Amending Rules of Council to two meetings per month

New Business:

- Changing billing structure for usage on water & sewer
- Increase to the boring fee
- Monthly transfer from water/sewer funds to reserve funds (December 2021)
- Funding the dam
- Mask mandate

Ordinance 812-11-21: *Amending Ordinance on Loose Dogs and the Penalty (Tabled)*

Ordinance 821-02-2022: *AN ORDINANCE AMENDING ORDINANCE 803-09-21*

*GOVERNING COUNCIL RULES AND CREATING TWO REGULARLY SCHEDULED MEETING PER MONTH AND NOT DECLARING AN EMERGENCY (1<sup>st</sup> )*

Any Other Topic of Discussion:

Bills for Approval of Payment

Visitor's Comments

Adjournment